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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 26, 2013

FULL BOARD:

REGULAR SESSION
October 9, 2013
Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

EXECUTIVE SESSION
October 8, 2013
Time: 4:00 p.m., or at the conclusion of Symposium

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
October 8, 2013
Time: 8:00 a.m. – 9:50

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE
October 8, 2013
Time: 10:00 a.m. – 10:50

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE
October 8, 2013
Time: 11:00 a.m. – noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

BOARD SYMPOSIUM
October 8, 2013
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

Contact information: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Internet: The Full Board meeting will be simultaneously webcast by WebEx for **viewing/listening purposes only**, in addition to its regular meeting. Board members will be in attendance at the Resources Auditorium along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (<http://www.bof.fire.ca.gov/>) in advance of the meeting. Audio and PowerPoint presentations will be available on line.
Public participation in the public comment portion of the meeting is in person in Sacramento.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION

October 8, 2013

Time: 4:00 p.m., or at the conclusion of Symposium

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) The Board will review the following civil penalty cases:

Daniel Kruger, Soper- Wheeler, CP-11-06 (OAH No. 2012070455)

REGULAR SESSION

October 9, 2013

Time: 8:00 a.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

3. Call to Order
4. Report on actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the United States Forest Service. Jeanne Wade Evans, Deputy Regional Forester
9. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
10. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
11. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
 - Forest Practice, Mark Andre, Chair
 - Resource Protection, Bruce Saito, Chair
 - Management Committee, Stan Dixon, Chair
12. Report of Board's Advisory Committees
 - Forest Pest Council- Katie Palmieri

- Monitoring Study Group- Pete Cafferata
- Research and Science Committee- No report
- Committee on Criminal Trespass- George Gentry
- Range Management Advisory Committee- No report
- Professional Foresters Examining Committee – Matt Dias

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD HEARINGS/REPORTS

13. Annual Fire Plan Implementation Report- Phyllis Banducci, Chief, Fire Planning, CAL FIRE.
14. Presentation by Dr. Matthew Rahn, San Diego State University, Wildland Fire Institute. Development and implementation of the Institute at San Diego State. Recap of the 2003 Fire Siege Cost analysis and the 2010 Staffing study and findings. Fire Captain Ken Hale, CDF Firefighters State Rank and File Director
15. **Hearing: “Commercial Species Definitions Amendments, 2013”.** Amend: § 895.1 Definitions. The proposed amendments are intended to acknowledge that the native Monterey pine (*Pinus radiata*) is not managed by itself as a commercial species in California. The amendments are also intended to remove impediments to the treatment of hazardous fuels conditions caused by the presence of nonnative, highly flammable eucalyptus species (*Eucalyptus sp.*). **Possible action item:** The Board may approve, reject, or modify the proposed language.
16. **Hearing: “Class II-L Identification and Protection Amendments, 2013”.** Amend: § 895.1; §§ 916.9 [936.9, 956.9](c)(4); and §§ 916.9 [936.9, 956.9](g). The proposed amendments are intended to clarify the Board’s intent with regard to identification and protection of watercourses designated as “Class II-Large” (Class II-L). **Possible Action Item:** The Board may approve, reject, or modify the proposed language.
17. **Hearing: “Road Rules, 2013”.** Amend: § 895.1; § 914.7 [934.7, 954.7]; § 914.8 [934.8, 954.8]; § 915.1 [935.1, 955.1]; § 916.3 [936.3, 956.3]; § 916.4 [936.4, 956.4]; § 916.9 [936.9, 956.9]; § 918.3 [938.3, 958.3]; § 923 [943, 963] § 923.1 [943.1, 963.1]; § 923.2 [943.2, 963.2]; § 923.3 [943.3, 963.3]; § 923.4 [943.4, 963.4]; § 923.5 [943.5, 963.5]; § 923.6 [943.6, 963.6]; § 923.7 [943.7, 963.7]; § 923.8 [943.8, 963.8]; § 923.9 [943.9, 963.9]; § 1034; § 1051.1; § 1090.5; § 1090.7; § 1092.09; § 1093.2; § 1104.1. Repeal: § 918.3 [938.3, 958.3]; § 923.9.1 [943.9.1]. Adopt: Technical Rule Addendum Number 5 – “Guidance on Hydrologic Disconnection, Road Drainage, Minimization of Diversion Potential, and High Risk Crossings.” This comprehensive rulemaking proposal is intended to satisfy two long-term objectives. The first of these objectives is to ensure that all road-related Forest Practice Rules are adequate to prevent adverse impacts to beneficial uses of water. The second objective is to organize all road-related Forest Practice Rules into a logical, consistent order and locate them in one portion of the Forest Practice Rulebook for ease of reference and understanding

CONCLUSION

18. Public Forum.

Members of the public may address the Board **on any topic within its jurisdiction not otherwise on the agenda.** Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

19. New and Unfinished business. Adjournment.

FOREST PRACTICE COMMITTEE**October 8, 2013****Time:** 8:00 a.m. – 9:50

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Discussion of Department of Forestry & Fire Protection Proposal to Amend 14 CCR § 1052 to Require Native American Notifications.
2. Discussion of Cumulative Effects in the THP process.
3. Discussion of Items for Next Month's Agenda, Review of 2013 Priorities.
4. New and Unfinished Business.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**October 8, 2013****Time:** 10:00 a.m. – 10:50

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. 2015 SRA Review Timeline. Phyllis Banducci, Chief, Fire Planning, CAL FIRE
2. Utility Vegetation Management Update. Consideration of possible regulatory changes.
3. Update on Wildland Prevention Engineering. Mike Wilson, Assistant Chief, Wildland Fire Prevention.
4. Review of Fire Safe Regulation Update. George Gentry and Jana Luis.
5. Safety Element Process Update. George Gentry and Edith Hannigan.
6. Discussion of Items for Next Month's Agenda and Review of 2013 Priorities.
7. New and unfinished business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

October 8, 2013

Time: 11:00 a.m. – noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Discussion of options for small landowner timberland management.
2. Update on Stewardship Lands for Acquisition by the Department. Review of the Conservation Easement for the North Fork Mokelumne.
3. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

BOARD SYMPOSIUM ON MARIJUANA**October 8, 2013****Time:** 1:00 p.m. 4:00 p.m.**Location:** **Resources Auditorium****1416 Ninth Street**

Sacramento, California

This Symposium is designed to give the Board an overall background into the scope of the issues surrounding marijuana cultivation, and the policy implications. The Board will create a policy statement pursuant to its responsibility under Public Resources Code, examine potential regulatory changes regarding conversion activities, and may include recommendations to the legislature as part of its pending annual report. Topics include:

- Illegal conversions
- Environmental impacts
- Safety
- Cooperation and Communication between agencies and law enforcement

Economics and Sociology

Dr. Tony Silvaggio and Dr. Josh Meisel from the Humboldt Interdisciplinary program

Environmental Impacts

Stormer Feiler (NCRWQCB)

Scott Bauer (DFG)

Jeanette Pedersen (CAL FIRE)

Jim Robbins (CAL FIRE)

Bruce Beck (CAL FIRE)

Brad Job (Wildlife Biologist)

J. Mark Higley (Wildlife Biologist, Hoopa Tribal Forestry)

Jerry Bird (USFS)

Enforcement

Shane Cunningham (CAL FIRE)

Daryl Rush (USFS)

Sheriff Tom Bosenko (Shasta County, invited)

Landowners

Green Diamond (Gary Ryneason)

Campbell Timberland (Steve Horner/Mike Tadlock)

IMPORTANT BOARD MEETING INFORMATION

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): **E-mail to board.public.comments@fire.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.**

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak. The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, The Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.